



# City of Burlington

City Hall - 300 N. Pine Street  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA

### COMMITTEE OF THE WHOLE

### CITY OF BURLINGTON

Tuesday, November 6, 2007, 6:30 P.M.  
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois  
John Thate, Alderman 1<sup>st</sup> District  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Robert Miller, Council President and Alderman, 2<sup>nd</sup> District  
Peter Girolamo, Alderman, 2<sup>nd</sup> District  
Tom Vos, Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Kent Strong, Alderman, 4<sup>th</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes from October 16, 2007.
4. **Topic:** *Discussion* regarding the City Dog Park in regards to a possible relocation, administration and control, liability issues, finances and advertising within the park. This item is for discussion only.
5. **Topic:** *Resolution 4172(67)* approving the 2008 City Budget. This item is scheduled for a Public Hearing at tonight's Common Council meeting, and will be scheduled for the November 20, 2007 Common Council agenda for consideration.
6. **Topic:** *Resolution 4173(68)* approving an amendment to the City of Burlington's Health Care Plan with regards to clarifying coverage for retired employees and widows of retired employees. This item will be scheduled for the November 20, 2007 Common Council agenda for consideration.

7. **Topic:** Resolution 4174(69) approving the award of the bid for one front end loader for the Department of Public Works to Miller Bradford and Risberg, Inc. for the not-to-exceed price of \$135,000.00. This item will be scheduled for the November 20, 2007 Common Council agenda for consideration.
8. **Topic:** Ordinance 1844(17) amending Chapter 227-7 of the Municipal Code to revise the public nuisance abatement order procedures. This item will be scheduled for the November 20, 2007 Common Council agenda for consideration.
9. **Topic:** Ordinance 1845(18) amending the Official Traffic Map to add a public right-of-way and a 15 MPH speed limit in the Grove Street easement located on the ChocolateFest grounds. This item will be scheduled for the November 20, 2007 Common Council agenda for consideration.
10. **Topic:** Motion 07-579 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 556 and 560 N. Pine Street to replace the awning, windows, front door and install windows under the awning and refinish the existing steel columns and brick. This item will be brought forward to tonight's Common Council meeting for consideration.
11. **Topic:** Motion 07-580 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 300 N. Pine Street to remove two air conditioning units and fill the holes with matching brick. This item will be brought forward to tonight's Common Council meeting for consideration.
12. **Topic:** Motion 07-581 accepting a Sign Permit recommendation from the Historic Preservation Commission for 113 E. Chestnut Street to replace the existing exterior sign. This item will be brought forward to tonight's Common Council meeting for consideration.
13. **Topic:** Motion 07-582 accepting a Sign Permit recommendation from the Historic Preservation Commission for 400 N. Pine Street to replace the existing sign and repair and repaint the façade behind the sign. This item will be brought forward to tonight's Common Council meeting for consideration.
14. **Topic:** Motion 07-583 accepting an Airport Hangar Lease between the City of Burlington and William H. Wagner, located at 916 Golf Taxiway, for a term of 29 years. This item will be brought forward to tonight's Common Council meeting for consideration.
15. Other Matters.
16. Adjourn.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.